

**Lower Level, City Council Chambers  
57 E. First Street**

Board Members:

Cheryl Anderson	Cliff Moon
Colleen Byron	Talmage Pearce
Karen Frias-Long	Lu Ann Schmidt
Frank Johnson	Nadia Taylor
Tony Liuzzo	Mark Tompert, Vice Chair

Denise Heap, Chair

1. Chair's Call to Order.
2. Items from Citizens Present.\*
3. Approval of minutes from the August 23<sup>rd</sup>, 2014 Strategic Planning meeting.
4. Discuss, revise and approve of the 2014-2015 Strategic Plan.
5. Hear a presentation from the City Attorney regarding the Open Meeting Law and Conflicts of Interest Law.
6. Hear and discuss on HRAB recommendations for the Mesa Speaks, Mesa Listens: Inclusion & Diversity Report.
7. Hear, discuss, and take action on items presented by the Ad Hoc Youth Diversity Education Team.
  - Provide an update on expanding youth involvement with the Community Cinema Series.
  - Provide an update on Diversity Youth Survey in order to explore ways to connect with youth and educate them on diversity related issues.
  - MLK Committee's Youth Leadership Development Conference.
8. Hear and discuss items presented by the Ad Hoc Disabilities Action Team.
  - Provide an update on the educational awareness campaign related to service animals and ADA regulations for businesses.
  - Provide an update on town hall meetings to educate the community, business, and leadership on mental health and substance abuse issues.
  - Provide an update on the ways to evaluate the adequacy of services and programs for people with disabilities and the implementation of ADA.
  - Provide an update on the need for and feasibility of creating a Psychiatric Recovery Center in the East Valley.

9. Hear, discuss and take action on items presented by the Ad Hoc Veterans Task Force.
  - Recommendations to the Board from the Veterans Task Force.
10. Discuss and take action on the cancellation or rescheduling of the following board meetings:
  - Rescheduling the November 26<sup>th</sup>, 2014 meeting to November 19<sup>th</sup>, 2014 at 6pm.
  - Cancellation of December 24<sup>th</sup>, 2014 meeting.
  - Rescheduling the May 27<sup>th</sup>, 2014 meeting to May 20<sup>th</sup>, 2015 at 6pm.
11. Hear, discuss and take action on conferences and/or meetings.
  - Police Senior Advisory Board, September 30<sup>th</sup>, 11:00am, Red Mountain Community Room.
  - Community Cinema Series- Makers: Women in Space, October 9<sup>th</sup>, 6pm, Dobson Ranch Library.
  - Celebrate Mesa, October 18<sup>th</sup>, from 5pm-9pm at the Red Mountain Soccer Complex.
12. Discuss and take action on scheduling of meetings, future agenda items, and general information.
  - Next meeting will be held on October 22<sup>nd</sup>, 2014.
13. Adjournment.

**\*Members of the audience may address the Board on any item. State Statute prohibits the Human Relations Advisory Board from discussing any item that is not on the agenda.**

**The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the Diversity Office at (480) 644-5034 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.**